

NOTICE OF REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF
EMERY COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Board of County Commissioners of Emery County, Utah, will meet in their regular public session on **October 07, 2008** at 9:00 a.m., in the Emery County Courthouse, 75 East Main Street, Castle Dale, Utah.

The Agenda for the meeting is as follows:

1. Approval check edit list, additional claims, requisitions and dispositions.
2. Consideration and approval of cell phone stipend for Jim Gordon.
3. Consideration and approval of ambulance fee waiver/reduction for Jace Vetere and Robert Oruillian.
4. Citizen concerns.
5. Discussion of Utah Public Notice Website and designation of owner and posters.
6. Consideration and approval of Board of Equalization adjustments.
7. Consideration and approval of veteran, circuit breaker and blind abatements.
8. Consideration and approval of low income tax abatement for Mary Ann Rizzuto, Verne Hinton, Ryan Cowley, Gina Dyches, and Judy Visser.
9. Setting of dates for 2009 budget work meetings.
10. Consideration and approval of a resolution authorizing the execution and delivery of a First Supplemental Trust Indenture and a First Supplemental Loan Agreement relating to the county's \$121,940,000 Pollution Control Revenue Refunding Bonds (PacifiCorp Project) Series 1994; Approving a Release Agreement with Ambac Assurance Corporation; and related matters.
11. Consideration and approval of a preliminary bond resolution approving the execution of a memorandum of understanding between the county and PacifiCorp; and related matters.
12. Consideration and approval of FY2007 Homeland Security Grant Program Articles of Agreement and Emery County's match monies.
13. Consideration and approval of MOU between Emery County and Eastern Utah Television and Technology Association for property loss insurance.
14. Consideration and final approval of amendments to the agreement between Emery County and SITLA.
15. Consideration and approval of change order COR#25 for aquatic center monument sign.
16. Discussion and approval of PCIFB proposed projects to be included on 2009 Capital Improvement List.

17. Personnel Director, Approval of personnel action.
 - A. Approval to hire Anastasia Palmer as a full time dispatcher with benefits.
 - B. Approval to promote Brook Smith to a Patrol Sergeant.
 - C. Approval to hire Eric Nielsen as a full time Equipment Operator II with benefits.
 - D. Approval to start the recruitment process for a full time Solid Waste Technician with benefits.
 - E. Approval to start the recruitment process for a part time, working 10 hours, Janitor for the Castle Dale Library.
18. Approval of commission meeting minutes.
19. Commission reports.
20. Closed/executive session to discuss attorney/client communications regarding litigation or other matters allowed by law.

Any other business which may regularly come before the Board. Please call ahead if you need specific accommodations that will assist you to fully participate at this meeting at 381-5106.

Dated: _____ Time: _____

By: _____
Brenda Dugmore, Emery County Clerk/Auditor